

EXECUTIVE COUNCIL OF IOWA

MINUTES

OCTOBER 8, 2018

The Executive Council met in regular session at 10:00 a.m. in Room G09 of the Capitol Building with Secretary of State Paul Pate presiding (via telephone). Auditor of State Mary Mosiman, Treasurer of State Michael Fitzgerald and Secretary of Agriculture Michael Naig were present. Governor Kim Reynolds was absent.

Regular Session
October 8, 2018

Moved by Secretary Naig and seconded by Auditor Mosiman that the Council approve the minutes of the Executive Council meeting held September 17, 2018.

Minutes Approved

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Christie Templeton, Department of Human Services was present to request additional Resolution of Funds in the amount of \$60,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Allamakee, Bremer, Chickasaw, Cerro Gordo, Floyd, Howard and Winneshiek Counties.

Personal
Appearance

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Christie Templeton, Department of Human Services was present to request Resolution of Funds in the amount of \$70,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Union County.

Moved by Auditor Mosiman and seconded by Secretary Naig that the Executive Council approve the request.

The vote:	Ayes:	Secretary Pate Auditor Mosiman Treasurer Fitzgerald Secretary Naig
	Nays:	None

Christie Templeton, Department of Human Services was present to request additional Resolution of Funds in the amount of \$50,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Hancock, Humboldt, Plymouth, Sioux and Winnebago Counties.

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

The vote:	Ayes:	Secretary Pate Auditor Mosiman Treasurer Fitzgerald Secretary Naig
	Nays:	None

Christie Templeton, Department of Human Services was present to request Resolution of Funds in the amount of \$470,000.00 pursuant to Iowa Code §29C.20A with regard to Governor's Proclamation of a State of Disaster Emergency for Butler, Cherokee, Clay, Dickinson, Emmet, Franklin, Hancock, Humboldt, Kossuth, O'Brien, Palo Alto, Sioux, Winnebago, Worth and Wright Counties.

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Executive Council approve the request.

The vote:	Ayes:	Secretary Pate Auditor Mosiman Treasurer Fitzgerald Secretary Naig
	Nays:	None

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the request from the Attorney General's Office for payment of expenses under Iowa Code §7D.10 in the amount of \$7,550.29 for prosecuting cases under Iowa Code chapter 229A.

Approved Payment
for Expenses Under
Iowa Code §7D.10

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Auditor Mosiman and seconded by Treasurer Fitzgerald that the Council approve the request from the Department of Justice, Attorney General's office as follows:

Approved Outside
Counsel

- A. The Department of Justice, Attorney General's office requests retention of outside counsel pursuant to Iowa Code section 13.3(1) in *Mark Ostring v. Woodward Resource Center, State of Iowa and Second Injury Fund of Iowa*, a workers' compensation case filed by a state employee.

Firm: Patterson Law Firm, L.L.P.
Attorney: Ryan Clark
 505 5th Avenue
 Suite 729
 Des Moines, IA 50309
Rate: \$120.00 Per Hour

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the following:

Approved Outside
CPA Firm

- A. Request from Mary Mosiman, Auditor of State to employ the services of HoganTaylor LLP CPA firm to perform an audit of the Iowa Fund of Funds, Fund A, L.L.L.P., for the year ending December 31, 2018 as required by Section 15E.65(2)(g) of the Code of Iowa.

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Secretary Naig that the Council approve the requests as follows:

Approved
Emergency
Allocations

- A. Department of Public Safety is requesting a supplemental emergency allocation in the amount of \$1,316.25, bringing the total to \$5,769.61, and payment in the amount of \$5,769.61. On June 14, 2018 State Patrol Vehicle #103 was damaged by hail in Moorland. Request was to cover repair costs. This will represent full and final payment and this allocation will be closed.
- B. Department of Public Safety is requesting a supplemental emergency allocation in the amount of \$53.37, bringing the total to \$5,625.05, and payment in the amount of \$5,625.05. On June 11, 2018 State Patrol Vehicle #443 was damaged by a deer on Highway 2. Request was to cover repair costs. This will represent full and final payment and this allocation will be closed.
- C. Iowa Veterans Home is requesting a supplemental emergency allocation in the amount of \$5,560.57, bringing the total to \$336,565.80 and payment in the amount of \$289,091.97. On May 17, 2017 a straight line winds damaged various roofs, buildings, trees and the cemetery. Request was to cover repair costs. This will represent full and final payment and this allocation will be closed.

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Secretary Naig and seconded by Treasurer Fitzgerald that the Council approve the following cost items:

Approved Payment
of Cost Items

- A. Department of Public Safety\$2,464.45
On July 10, 2018 State Patrol Vehicle #435 was damaged by a deer on Highway 275. Request was to cover repair costs. This represents full and final payment and this allocation closed
- B. Department of Public Safety\$10,382.32
On June 30, 2018 State Patrol Vehicle #284 was damages due to flooding in Ankeny. Request was to cover repair costs. This represents full and final payment, \$354.84 will be reverted and this allocation closed.
- C. Department of Public Safety\$8,272.65
On June 17, 2018 State Patrol Vehicle #337 was damages due to a deer on Highway 2. Request was to cover repair costs. This represents full and final payment and this allocation closed

- D. Department of Public Safety\$2,658.25
On June 14, 2018 State Patrol Vehicle #316 was damaged by hail in Kingsley.
Request was to cover repair costs. This represents full and final payment and this allocation closed
- E. Department of Public Safety\$4,346.22
On June 9, 2018 State Patrol Vehicle #475 was damaged by hail in Masonville.
Request was to cover repair costs. This represents full and final payment, \$300.00 will be reverted and this allocation closed.
- F. Department of Corrections\$240,051.23
On July 11, 2017 a storm/lightning damaged perimeter fences. Request was to cover repair costs. This represents full and final payment, \$1,409.03 will be reverted and this allocation closed.
- G. Belin McCormick, P.C.....\$660.00
666 Walnut Street, Suite 2000
Des Moines, IA 50309
AFSCME Council 61 v. State of Iowa, civil case number CVCV053572
- H. Foley & Lardner, LLP.....\$1,881.00
321 North Clark Street
West Des Moines, IA 50265
Legal Advice to OCIO
- I. Foley & Lardner, LLP.....\$6,886.20
321 North Clark Street
West Des Moines, IA 50265
Legal Advice to OCIO
- J. Department of Natural Resources\$162,100.05
Drainage taxes for the following counties:
- | | |
|-------------|-------------|
| Allamakee | \$2,053.40 |
| Buena Vista | \$20.00 |
| Clinton | \$53.25 |
| Des Moines | \$7,968.00 |
| Dickinson | \$258.00 |
| Emmet | \$8,927.00 |
| Franklin | \$3,547.49 |
| Fremont | \$12,876.77 |
| Greene | \$44.00 |
| Hancock | \$19,776.00 |
| Harrison | \$528.41 |

Howard	\$40.00
Humboldt	\$2,335.96
Jackson	\$548.94
Kossuth	\$191.14
Louisa	\$10,154.00
Mills	\$1,940.14
Monona	\$102.00
Muscatine	\$776.00
Palo Alto	\$22,145.99
Pocahontas	\$708.03
Pottawattamie	\$3,664.00
Van Buren	\$232.92
Webster	\$808.95
Winnebago	\$16,371.40
Woodbury	\$16,180.18
Worth	\$29,740.00
Wright	\$108.08

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

Moved by Treasurer Fitzgerald and seconded by Auditor Mosiman that the Council approve the request from the Department of the Navy to extend the loan of ship model USS Iowa (BB-61), Supplement No. 34 Contract N00024-82-C-0204, from November 1, 2018 to November 1, 2019.

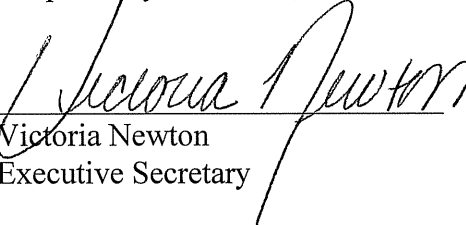
Approved
 Department of
 Navy Request

The vote: Ayes: Secretary Pate
 Auditor Mosiman
 Treasurer Fitzgerald
 Secretary Naig
 Nays: None

The meeting was adjourned at 10:07 a.m.

Meeting adjourned

Respectfully submitted,


 Victoria Newton
 Executive Secretary